

05-22-90 TUESDAY, MAY 22, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, and Peter F. Schabarum, Chairman

Absent: Supervisor Michael D. Antonovich

Invocation led by Pastor Charles Bullock, Torrance Community Church of the Nazarene (4).

Pledge of Allegiance led by Paul J. Duffy, Commander, Post No. 176, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

05-22-90.1 72

Presentation of plaque to The Honorable Joan Price Winsor, Consul General of Canada, as arranged by Supervisor Schabarum.

05-22-90.2 72

Presentation of scroll to Thomas A. Tidemanson, Director of Public Works, proclaiming May 20 through 26, 1990, as "National Public Works Week," throughout Los Angeles County, as arranged by Supervisor Schabarum.

05-22-90.3 72

Presentation of scrolls to volunteers who contributed their time and efforts to increase safety belt use within the Baldwin Park community, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MAY 22, 1990

9:30 O'CLOCK A.M.

05-22-90.4 2-H 1-H.

Recommendation: Award construction contract to L.A. Bathtub Liners, in amount of \$100,000, to install bathtub liners at the Carmelitos housing development, City of Long Beach (4). AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-22-90.5 3-H 2-H.

Recommendation: Award construction contract to Southern California Roofing, in amount of \$99,214, for roof replacement at the Foothill Villa housing development, City of La Crescenta (5); also authorize the Executive Director to approve change orders in amount not to exceed ten percent of the original contract amount. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-22-90.6 BOARD OF SUPERVISORS 1 - 11

05-22-90.6.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

05-22-90.6.2 2

Frank R. Gasdia+, Los Angeles County-Downey Regional Public Recreation Area Commission APPROVE

Supervisor Hahn

05-22-90.6.3 2

Enrique M. Garcia+, and Margaret L. Morrow+, Los Angeles
County Commission on Aging APPROVE

05-22-90.6.4 2

Jules G. Radcliff, Jr.+, Los Angeles County Courthouse
Corporation APPROVE

Supervisor Edelman

05-22-90.6.5 3

John A. Fitzrandolph, Los Angeles Convention and
Exhibition Center Authority Commission RECEIVE AND FILE

05-22-90.6.6 4 2.

Recommendation as submitted by Supervisor Schabarum: Waive rental fee of
\$730, excluding the cost of liability insurance, for use of the County's
mobile stage by the City of Azusa, for its post parade awards ceremonies,
celebrating "Golden Days," to be held on October 10 through 16, 1990.
APPROVE

05-22-90.6.7 5 3.

Recommendation as submitted by Supervisor Schabarum: Authorize fourth
step placement for Carmen Brenan, Supervisor's Deputy, effective April 1,
1990. APPROVE

05-22-90.6.8 6 4.

Recommendation as submitted by Supervisor Schabarum: Proclaim May 21
through 28, 1990, as "Buckle Up America Week," throughout Los Angeles

County. APPROVE

05-22-90.6.9 61 5.

Recommendation as submitted by Supervisor Hahn: Call upon the Governors of affected States to officially recognize the drought conditions that exist in California and join together and request President Bush to direct the Secretary of the Interior to work with the U. S. Corps of Engineers on designing and building aqueduct systems for transferring of surplus water from the Columbia River to California; and instruct the Chief Administrative Officer to work with County's legislative representatives in Washington, D.C. to repeal Section 715 of the Water Resources Development Act so that action can be taken to study the feasibility of transferring unused water from the Columbia River to California, if an agreement cannot be reached. APPROVE (Supervisor Schabarum abstained from voting on this action)

05-22-90.6.10 7 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive fees totaling \$511.65, excluding the cost of liability insurance, for use of the Showmobile/Bandwagon by the City of Los Angeles, during the Jefferson Park Community Awareness Rally, held on January 27, 1990. APPROVE

05-22-90.6.11 8 7.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Jennifer Roth, Supervisor's Assistant Deputy III, effective May 7, 1990. APPROVE

05-22-90.6.12 9 8.

Recommendation as submitted by Supervisor Edelman: Declare the month of May, 1990, as "Asian Pacific American Heritage Month," throughout Los Angeles County; and call upon the people of Los Angeles County to observe this celebration with appropriate ceremonies and activities; and instruct affected County departments to cooperate with observance activities as appropriate. APPROVE

05-22-90.6.13 73 9.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission, the Commission on Aging, and the Directors of Community and Senior Citizens Services, Mental Health and Public Social Services to report back within 90 days with recommendations on the feasibility of moving Adult Protective services, In-Home Support Services, and the Public Guardian to the Department of Community and Senior Citizens Services: CONTINUE TWO WEEKS (6-5-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A STATUS REPORT ON ACTIONS ALREADY TAKEN ON THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATIONS

05-22-90.6.14 74 10.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission to review and report back within 45 days on the present practices and programs of the Hydraulic/Water Conservation Division of the Department of Public Works, particularly as to the County's spreading grounds, and to incorporate in the report information gathered through meetings with County personnel at all levels, as well as outside and retired experts in the field. CONTINUE TWO WEEKS (6-5-90)

05-22-90.6.15 10 11.

Recommendation as submitted by Supervisor Dana: Instruct the Forester and Fire Warden to advise the Board on the status of the Department's fire prevention preparations, public education outreach programs, and weed abatement efforts in fire prone areas; also instruct the Forester and Fire Warden to provide the Board with recommendations for any additional assistance appropriate County departments can offer to both the County Fire Department and the public in an effort to minimize possible loss of lives or property in the event wildfires do occur in Los Angeles County. APPROVE

05-22-90.7 ADMINISTRATIVE OFFICER 12 - 13

05-22-90.7.1 70 12.

Presentation of 1990-91 Proposed Budget. ADOPT THE 1990-91 PROPOSED BUDGET; AUTHORIZE BOND ANTICIPATION NOTES FOR THE CAPITAL PROJECTS INDICATED IN THE PROPOSED BUDGET; SET JUNE 4, 1990, AT 9:30 O'CLOCK A.M. AS THE DATE ON WHICH PUBLIC BUDGET MEETINGS WILL BEGIN

05-22-90.7.2 75 13.

Recommendation: Adopt proclamation continuing the existence of a local emergency in Los Angeles County as a result of the discovery of an infestation of the Mexican fruit fly. ADOPT PROCLAMATION CONTINUING THE EXISTENCE OF A LOCAL EMERGENCY FOR A MAXIMUM OF 60 DAYS (Supervisor Edelman voted no on this action)

05-22-90.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14-15

05-22-90.8.1 11 14.

Recommendation: Approve agreement with the California Department of Food and Agriculture, at no cost to County, to enforce State standards and Federal surveillance programs for shell eggs in Los Angeles County. APPROVE AGREEMENT NO. 62920; INSTRUCT CHAIRMAN SIGN

05-22-90.8.2 76 15.

Recommendation: Approve Joint Powers agreements with the California Department of Transportation, in amount of \$914,999, totally revenue offset, to provide for the removal of hazardous brush, weeds, shrubs and debris from the Century Freeway (Route I-105), the Long Beach Freeway (Route 710) and Route 30 Freeway Projects, effective July 1, 1990 through

June 30, 1991. APPROVE AGREEMENT NOS. 62917 AND 62918; INSTRUCT CHAIRMAN SIGN

05-22-90.9 CHILDREN'S SERVICES 16 - 17

05-22-90.9.1 12 16.

Recommendation: Approve agreement with the Institute of Black Parenting, in total amount of \$126,500, at no cost to County, to provide specialized training for foster parents/relatives who care for alcohol and drug-exposed children, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62927; INSTRUCT CHAIRMAN SIGN

05-22-90.9.2 13 17.

Recommendation: Approve agreement with the Los Angeles County Foster Parent Association, in total amount of \$185,640, at no cost to County, to provide respite care services to foster parents/relatives who care for alcohol and drug-exposed children, effective upon Board approval through August 31, 1990. APPROVE AGREEMENT NO. 62926; INSTRUCT CHAIRMAN SIGN

05-22-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 19

4-VOTE

05-22-90.10.1 62 18.

Recommendation: Accept \$500,000 in Job Training Partnership Act Title III EDWAAA Set Aside Funds, from the State Job Training Partnership Division; and approve funding recommendations, in amount of \$425,000; also authorize Director to negotiate and execute contracts with recommended service

providers. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

3-VOTE

05-22-90.10.2 14 19.

Recommendation: Approve agreement with Dr. Alex Norman, in amount of \$3,200, to provide organizational development consultant services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-22-90.11 COUNTY CLERK/SUPERIOR COURT 20

05-22-90.11.1 15 20.

Recommendation: Approve amendment to agreement with Microtron Industries, Inc., to add the Municipal Court and Probation Department as additional agencies for microfilm/micrographic services; to provide for the use of additional Microt on personnel to perform clerical services relating to microfilming; and to extend the agreement on a month-to-month basis. APPROVE AGREEMENT NO. 50744, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-22-90.12 FISH AND GAME COMMISSION 22 - 24

05-22-90.12.1 16 22.

Recommendation: Approve grant to Vantuna Research Group, in amount of \$4,000, from the Fish and Game Propagation Fund, to conduct the proposed research on halibut mortality in the Santa Monica Bay; and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-22-90.12.2 17 23.

Recommendation: Approve grant to Quail Unlimited, San Gabriel Valley Chapter, in amount of \$5,500, from the Fish and Game Propagation Fund, to provide partial funding for the Wildlife Habitat Improvement Project (5); and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-22-90.12.3 18 24.

Recommendation: Approve grant to the Institute for Wildlife Studies, in amount of \$5,000, from the Fish and Game Propagation Fund, to conduct a research on island fox biology, San Clemente and Santa Catalina Islands (4); and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

05-22-90.13 HEALTH SERVICES 25 - 32

4-VOTE

05-22-90.13.1 63 25.

Recommendation: Approve Notices of Cooperative agreements with the Federal Centers for Disease Control, for additional funding, in amount of \$17,340, for the Surveillance Expanded Initiatives and Evaluation of AIDS/Human Immunodeficiency Virus (HIV) Infection Project; also approve amendment to subcontract with Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation by \$17,340, to hire an additional Data Conversion Equipment Operator for project activities. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$17,340

05-22-90.13.2 19 26.

Recommendation: Approve amendments to the Bylaws for the Professional Staff Association of Los Angeles County-Olive View Medical Center.

APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-22-90.13.3 20 27.

Recommendation: Approve amendment to agreement with Project Info, Inc., to increase the maximum County obligation in Fiscal Year 1989-90 from \$76,388 to \$88,888, and from \$77,775 to \$152,775 in Fiscal Year 1990-91, totally offset by State funds, to expand alcohol-related recovery services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 61512, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-22-90.13.4 21 28.

Recommendation: Approve amendment to agreement with the Regents of the University of California, to increase interim reimbursement rates for kidneys, to permit County payment at Medicare's Interim Reimbursement Rate and any new rate commencing on the date authorized by the Medicare fiscal intermediary, to add a new standard County contract provision regarding lobbying activities by the contractor, and to extend the agreement through June 30, 1992, for provision of kidney organs for transplant surgery. APPROVE AGREEMENT NO. 57973, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-22-90.13.5 22 29.

Recommendation: Approve agreement with original Men's Twelve Step House, Inc., with a maximum County obligation of \$30,000, totally offset by Statham alcoholism funds, for provision of alcohol-related short-term project services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62924; INSTRUCT CHAIRMAN SIGN

05-22-90.13.6 23 30.

Recommendation: Authorize Director to offer form agreements to the Cerritos Community College District and the Downey Unified School

District, at no cost to County, for provision of rehabilitative and educational services at Rancho Los Amigos Medical Center, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

05-22-90.13.7 24 31.

Recommendation: Approve agreement with People In Progress, Inc., with a maximum County obligation of \$127,592, totally offset by State alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE NO. 62925; INSTRUCT CHAIRMAN SIGN

05-22-90.13.8 25 32.

Recommendation: Authorize special step placement for Gwendolyn Spears, RN, MSN, Nurse-Midwife, effective upon appointment. APPROVE

05-22-90.14 INTERNAL SERVICES 33 - 40

05-22-90.14.1 77 33.

Joint recommendation with the Director of Mental Health: Approve amendment to agreement with E.D.S Federal Corp., to increase the agreement amount by \$6,041,000, and to extend the term through September 30, 1993, for system enhancement and operation for the Department of Mental Health Management Information System. CONTINUE TWO WEEKS (6-5-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THIS PROGRAM

05-22-90.14.2 26 34.

Joint recommendation with the Director of Parks and Recreation: Approve Special Use Permit with the United States Department of Agriculture, Forest Service, at an annual cost of \$195, for a nature study center at Placerita Canyon State and County Park (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-22-90.14.3 27 35.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve agreement with Rainbow Building Maintenance Co., Inc., at a first-year cost of \$190,800, for provision of custodial and related services for San Fernando Courts, effective May 28, 1990 through May 27, 1995. APPROVE AGREEMENT NO. 62936; INSTRUCT CHAIRMAN SIGN

05-22-90.14.4 81 36.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Systemhouse, Inc., in amount not to exceed \$5,319,729, to provide for the development of an external design for the Superior Court's Automated Case Tracking System (Civil and Criminal), and implementation of the Automated Case Tracking System-Criminal by April 2, 1992: CONTINUE ONE WEEK (5-29-90)

05-22-90.14.5 28 37.

Joint recommendation with the Sheriff: Approve extension and amendment to permit agreement with Pacific Bell, at a monthly rental rate of \$100, for a mobile digital communication site located at Dakin Peak, Santa Catalina Island (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-22-90.14.6 29 38.

Joint recommendation with the Court Administrator of the Municipal Court: Authorize Director to finalize negotiations to lease office and courtroom space with appurtenant parking at 3000 S. Robertson Blvd., and at 1645 Corinth Ave., Los Angeles (2 and 4). APPROVE

05-22-90.14.7 30 39.

Recommendation: Authorize special step placements for Leslie Keeler, Bill Tandoc, and Karen Wu, Data Processing Specialist I, effective upon

appointments. APPROVE

05-22-90.14.8 31 40.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 62959; INSTRUCT CHAIRMAN SIGN

05-22-90.15 MENTAL HEALTH 41 - 43

4-VOTE

05-22-90.15.1 64 41.

Recommendation: Approve agreement with the State Department of Mental Health to accept \$29,500 in Stewart B. McKinney Federal Block Grant funds, to provide technical assistance to mental health providers in the development of permanent housing for the homeless mentally ill. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$29,500

3-VOTE

05-22-90.15.2 32 42.

Recommendation: Approve termination of mental health services agreement with Children's Home Society of California, effective July 1, 1990. APPROVE

05-22-90.15.3 33 43.

Recommendation: Approve agreements with East Whittier and Mountain View Unified School Districts and Latin American Civic Association State Preschool/Head Start, in total amount of \$110,926, to provide school-based

early detection and mental health intervention programs (1 and 5), for the period of August 15, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 62929, 62930 AND 62931; INSTRUCT CHAIRMAN SIGN

05-22-90.16 MILITARY AND VETERANS AFFAIRS 44

4-VOTE

05-22-90.16.1 65 44.

Recommendation: Approve Appropriation Adjustment authorizing expenditure of \$6,000, to be transferred from the Donation Trust Fund to the County General Fund. APPROVE

05-22-90.17 PUBLIC LIBRARY 45

05-22-90.17.1 34 45.

Recommendation: Approve submission of an application to the California State Library for Federal Library Services and Construction Act, Title I grant funds totaling \$131,360, to implement the "Begin at the Beginning With Books" Program (1, 2, 3 and 4); also authorize the County Librarian to act as agent for the County. APPROVE

05-22-90.18 PUBLIC WORKS 46 - 62

4-VOTE

05-22-90.18.1 66 46.

Recommendation: Request jurisdiction of Inglewood Ave., from 104th St. to Manhattan Beach Blvd., Cities of Hawthorne, Lawndale and Redondo Beach (2 and 4). ADOPT

05-22-90.18.2 67 47.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 44422, Private Drain No. 2079, Castaic area (5). APPROVE

3-VOTE

05-22-90.18.3 35 48.

Recommendation: Approve license agreement with The Atchison, Topeka and Santa Fe Railway Company to permit the County to construct a reinforced concrete pipe under the Company's tracks, Solano Drain (3). APPROVE AGREEMENT NO. 62921; INSTRUCT CHAIRMAN SIGN

05-22-90.18.4 36 49.

Recommendation: Approve amendment to agreement with Greiner, Inc., West Coast, in amount of \$22,422, to revise the contract plans for Francisquito Drain, Cities of Baldwin Park, West Covina, and unincorporated County territories (1). APPROVE AGREEMENT NO. 61127, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-22-90.18.5 37 50.

Recommendation: Institute proceedings for installation and maintenance of additional lighting within the Altadena Lighting District, Petition 240-109, Altadena area (5). ADOPT

05-22-90.18.6 38 51.

Recommendation: Approve Negative Declaration for the Oxford Avenue Drain/Pump Station, City of Los Angeles (4), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE

05-22-90.18.7 39 52.

Recommendation: Adopt resolution consenting to conditions for receipt of Interest Federal-Aid Urban Allocations from the Los Angeles County Transportation Commission for use in the Traffic Signal Synchronization Program. ADOPT

05-22-90.18.8 40 53.

Recommendation: Adopt resolution accepting the relinquishment of Pacific Coast Highway Service Road (4), as submitted by the State Highway Commission; approve Grant of Easement to Eric and Barbara Linder over County-owned property; and approve quitclaim deeds conveying the County's right, title and interest in and to County excess parcels together with ingress and egress easements to the adjacent owners and reserving to the County an easement for ingress and egress and future street purposes. ADOPT, INSTRUCT CHAIRMAN SIGN

05-22-90.18.9 41 54.

Recommendation: Approve tiedown and hangar rate increases at the County's five general aviation airports based on an evaluation of market conditions and the Consumer Price Index. APPROVE

05-22-90.18.10 42 55.

Recommendation: Approve work and accept for public use, various sanitary sewers, Private Contract Nos. 10760, 10797 and 11038 (2 and 5). APPROVE

05-22-90.18.11 43 56.

Recommendation: Adopt plans and specifications for the following projects; set June 19, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Big Dalton Wash - Manning Pit Intake
System (1)

Rio Hondo Coastal Basin Spreading Grounds -
East Side Improvements (1)

CC 6229 (FAU), Inglewood Ave. (2); also approve cooperative agreements with the Cities of Lawndale and Redondo Beach, in total estimated amount of \$406,000, to provide for the County to administer the project APPROVE AGREEMENT NOS. 62922 AND 62923; INSTRUCT CHAIRMAN SIGN

Solano Drain (3)

05-22-90.18.12 44 57.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Second Supervisorial District. APPROVE

05-22-90.18.13 45 58.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 30003 N. Sloan Canyon Rd., Saugus (5). APPROVE

05-22-90.18.14 46 59.

Recommendation: Adopt traffic regulation orders (1, 2 and 4). ADOPT

05-22-90.18.15 47 60.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

05-22-90.18.16 48 61.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2313R, 2449R, 2454R, 2587R, 5280 (FAU), 5505, 5738R (FAU), 6020 (FAU), 6126 (FAU-PROP A), RIO HONDO COASTAL BASIN SPREADING GROUNDS, WEST SIDE, UNIT 1

05-22-90.18.17 49 62.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP No. 32371

05-22-90.19 SHERIFF 63 - 64

05-22-90.19.1 50 63.

Recommendation: Adopt resolution endorsing the acceptance of the donated gift of the services of a program coordinator and fund raiser from the Sheriff's Youth Foundation of Los Angeles County, for the period of May 15, 1990 through May 15, 1991, and agreeing upon acceptance, to provide ongoing office support for the event coordinator and fund raiser. ADOPT

05-22-90.19.2 51 64.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,941.45. APPROVE

05-22-90.20 TREASURER AND TAX COLLECTOR 65 - 67

05-22-90.20.1 52 65.

Recommendation: Adopt resolutions providing for the borrowing of funds for Fiscal Year 1990-91 and the issuance and sale of 1990-91 Tax and Revenue Anticipation Notes and authorizing participation in the California School Boards Association Cash Flow Borrowing Program on behalf of certain School Districts, in total amount of \$12.2 million. ADOPT

05-22-90.20.2 78 66.

Recommendation: Approve agreements with Kennedy-Wilson, Inc., Marsh Dozar Auctioneers, Inc., and Norm Sulflow and Sons Auctioneers, for real property and personal property auctioneering services, effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NOS. 62956, 62957 AND 62958; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER AND TAX COLLECTOR TO REVIEW THE CLAIM OF MR. FLANS, AND REPORT BACK TO THE BOARD WITHIN THREE WEEKS ON THE FEASIBILITY OF INCLUDING MR. FLANS AS A THIRD CONTRACTOR; AND TO REPORT ON THE COSTS THAT THE HEIRS WILL HAVE TO BEAR BASED ON COMMISSION RATE CHARGED BY THE AUCTIONEER FOR HIS SERVICES

05-22-90.20.3 53 67.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$29,620.83. APPROVE

05-22-90.21 MISCELLANEOUS COMMUNICATIONS 68

05-22-90.21.1 54 68.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the exchange of property tax revenue as a result of Annexations 90-11, 90-37, 90-38 and 90-39 to the City of Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-22-90.22 ORDINANCE FOR INTRODUCTION 69

05-22-90.22.1 81 69.

Ordinance for introduction amending the County Code, Title 27 - Administration, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel, Title 8 - Consumer Protection and Business Regulations, Title 20 - Utilities and Title 28 - Plumbing, to implement changes relating to membership composition and terms of office for various County commissions and advisory committees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

05-22-90.23 ORDINANCE FOR ADOPTION 70

05-22-90.23.1 55 70.

Ordinance for adoption amending the County Code Title 6 - Salaries, to implement the Memoranda of Understanding for Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642). ADOPT ORDINANCE NO. 90-0066

05-22-90.24 MISCELLANEOUS

05-22-90.24.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

05-22-90.24.2 68 71-A.

Decision on Resolution of Condemnation for the widening and improvement of Fullerton Road-R-88453X. ADOPT RESOLUTION OF CONDEMNATION; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO COORDINATE WITH THE COUNTY COUNSEL TO INITIATE PROCEEDINGS FOR THE NECESSARY CONDEMNATION ACTION

3-VOTE

05-22-90.24.3 56 71-B.

Recommendation as submitted by Supervisor Hahn: Proclaim the week commencing June 4, 1990, as "Management Week," throughout Los Angeles County and call upon the citizenry to recognize and participate in the observance of this worthy occasion. APPROVE

05-22-90.24.4 57 71-C.

Recommendation as submitted by Supervisor Edelman: Create a permanent "Defense Industry Worker Reemployment Center," with the intended purpose of marshalling public and private sector resources on behalf of displaced employees and request the Chief Administrative Officer and the President

of the Economic Development Corporation to report back to the Board within 30 days with recommendations for creation of the Reemployment Center; also create an Advisory Council on Defense Industry Worker Reemployment, with the membership to be determined by the Economic Development Corporation.
APPROVE

05-22-90.24.5 58 71-D.

Recommendation as submitted by Supervisor Dana: Instruct the Directors of Beaches and Harbors and Public Works to work with the Marina lessees to determine the feasibility of implementing a pilot recycling program in the unincorporated area of Marina del Rey and to report back to the Board within 90 days. APPROVE

05-22-90.24.6 59 71-E.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller to complete the investigation of billing improprieties by some court-appointed attorneys, and report back to the Board with recommendations for permanent corrective and punitive actions; also instruct the Auditor-Controller to forward the completed findings to the County Commission on Judicial Procedures for its additional comments to the Board. APPROVE

05-22-90.24.7 60 71-F.

Recommendation as submitted by Supervisor Antonovich: Allocate \$30,000 in Fifth Supervisorial District Proposition A Funds, to finance 50 percent of the cost of the report for a Burbank Monorail Program. APPROVE

05-22-90.24.8 72.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring late action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-22-90.24.9 69

The Board made a finding that the need to take action arose subsequent to the agenda being posted pursuant to Government Code Section 54954.2(b)(2); and requested the Chief Probation Officer, in conjunction with the Presiding Judge of the Juvenile Court, the Sheriff, the Superior Court, the Chief Administrative Officer, and other related agencies of the Countywide Criminal Justice Committee to review the feasibility of housing minors declared unfit for handling by the juvenile court in other County facilities pending further court action and to provide recommendations to the Board as part of the investigation; instructed the Chief Probation Officer to report on individuals currently recommended to be tried as an adult or under consideration to be tried as an adult, including whether the involved Probation Officer requested the Court to assign the individual to a jail facility, the name of the Judge and if decided, the decision of the Judge; and instructed the Chief Probation Officer to provide a report within one week.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 29, 1990 FOR CONSIDERATION:

05-22-90.24.10 79

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Chief Administrative Officer to report back within three weeks on the Los Angeles County Commission on AIDS, recommendations that the Board allocate additional funds for fiscal year 1991, for expanded AIDS services.

05-22-90.24.11 79

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to convene a blue-ribbon panel of water experts to assess the short-term and long-range water outlook for Southern California, propose recommendations for increasing available supplies in the future, and monitor the situation on an ongoing basis; designate this body to be called the Southern California Water Advisory Commission (SCWAC); and request the Commission to report back within 120 days of the first meeting with a preliminary outline of the current regional water picture, and within 6 months with initial recommendations, covering such areas as permanent water conservation and groundwater management programs, water-delivery system infrastructure needs, assessment of technological approaches such as reclamation and desalinization, and a coordinated

political strategy for Southern California to pursue its water-policy objects; also request the Commission to meet quarterly and report back to the Board within two weeks of such meetings on the current status of proposed legislation, administrative policy decisions and court rulings likely to affect Southern California's water supplies.

05-22-90.24.12 79

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller to investigate all allegations of improprieties, including falsifying billing records, raised against Samaritan House and its consultant, Ron Wolff; and if improper actions are substantiated, instruct the Auditor-Controller to recommend appropriate corrective actions.

05-22-90.24.13 80 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-22-90.24.14 71 A-6.

Decision on change of the boundaries of the District and certain individual assessments for C.I. 2640R; also consider the amended assessment roll for non-contingent assessments under Integrated Financing District No. 1. (Hearing closed on 5-10-90); also Director of Public Work's recommendation to adopt resolution designating parcels located in geologically unstable areas within C.I. 2640R and Integrated Financing District No. 1; approve Joint Powers Agreement with Waterworks District No. 29 to set forth provision and responsibilities of each agency for construction, operation and maintenance of the wastewater project; approve deeds granting non-exclusive easements to Waterworks District No. 29; approve location for the new wastewater reclamation plant to be the property immediately west of the Malibu Mesa Wastewater Reclamation Plan and North of Pacific Coast Highway; accept the recommended site as a gift and authorize Director of Public Works to open escrow on the property; and authorize Director of Public Works to submit a loan application to the State for reclaimed water facilities appurtenant to the project; and approve appropriate environmental documentation. CERTIFY THE ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORTS AND ADOPT FINDINGS OF FACTS AND STATEMENTS OF OVERRIDING CONSIDERATIONS; ADOPT RESOLUTION PROPOSED BY THE DIRECTOR OF PUBLIC WORKS TO DESIGNATE GEOLOGICALLY SENSITIVE AREAS THAT

WILL BE REQUIRED TO CONNECT TO THE SEWER SYSTEM; APPROVE JOINT POWERS AGREEMENT BETWEEN THE COUNTY AND THE WATER WORKS DISTRICT NO. 29 AND INSTRUCT CHAIRMAN TO EXECUTE ON BEHALF OF BOTH ENTITIES; AUTHORIZE CHAIRMAN OF THE BOARD TO EXECUTE THE DEEDS GRANTING EASEMENTS TO WATER WORKS DISTRICT NO. 29; ACCEPT THE GIFT OF THE RECOMMENDED SITE FROM THE ADAMSON COMPANIES; AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO TAKE THE NECESSARY RECOMMENDED ACTIONS TO ACCEPT THE GIFT DEED; AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR A \$2 MILLION LOAN FROM THE STATE WATER CONTROL BOARD FOR RECLAIMED WATER FACILITIES AS PART OF THE SEWER SYSTEM; AND AUTHORIZE COUNTY COUNSEL TO FILE A LAW SUIT TO QUIET TITLE THE DONATED SITE AND INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD UPON THE NECESSITY OF EXERCISING THE COUNTY'S POWERS OF EMINENT DOMAIN TO REMOVE ANY PRIVATE CLAIMS TO THE PROPERTY BEING DONATED (Supervisor Schabarum voted no on this action)

05-22-90.24.15 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. Francisco Bravo
Patricia Z. Harrington
Alan C. Murphy
Margarite C. Rasmussen
Clarence Menard Vincent
W. H. "Hank" Williams

Supervisor Hahn

Dr. Philip Attalla
Father C. J. Farabaugh
Bennie W. McIntosh

Supervisor Hahn and (All
members of the Board)

Sammy Davis, Jr.
James Maury Henson
Harold W. Kennedy

Supervisor Edelman

June Toyota
Martin Workman

Supervisors Dana and
Antonovich and (All

Jill Ireland Bronson

members of the Board)

Supervisor Hahn for
Supervisor Antonovich

Arax Arklin
Billie Coulter
Dr. Robert Vance Miller
William Shaw Snyder
Patricia Mary Stevens
Fred W. Vieth

Meeting adjourned (Following Board Order No. 82).
Next meeting of the Board: Tuesday afternoon, May 29, 1990
at 1:00 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 22, 1990, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-

of the Board of

By

JUNE SAVALA
Head Board Clerk